

Monthly Public Meeting

CalRecycle

10:00 A.M., January 27, 2015
Cal/EPA Building – Byron Sher Auditorium

A. DIRECTOR'S REPORT

Presentations or discussions by the Director and/or Executive Offices regarding department matters, legislative updates, public affairs or 75% initiative/legislative report.

B. PUBLIC COMMENT*

People may speak on any matter concerning CalRecycle with the exception of items appearing elsewhere on this agenda or items related to pending adjudicative (certification or enforcement) proceedings.

*Please note that while CalRecycle affords members of the public the opportunity to participate by Webcast, CalRecycle strongly encourages public comments to be made in person.

C. BEVERAGE CONTAINER RECYCLING PROGRAM

Possible decisions or announcements regarding BCRP matters including fund condition, rates, approval of new/renewed certifications, or enforcement actions.

Action Items

No actions at this time

Information Items

1. Recycling Program Certification & Registration Report
Quarterly Report on Branch workload metrics and key data.
Department Staff Contact: George.Donkor@CalRecycle.ca.gov
2. Recycling Program Enforcement Report
Quarterly Report on the Branch activities, including Probationary Reviews, Inspections, Investigations completed, and accusations filed. Updates will also be provided on Department of Justice/Office of the Attorney General interagency activities.
Department Staff Contact: John.Halligan@CalRecycle.ca.gov
3. Recycling Program Operations Report
Quarterly Report on the Branch activities will include a summary of Rate Determination Studies statistics, Market Information and Statistics and Update on Plastic Market Development Program for 2014.
Department Staff Contact: Mike.Miller@CalRecycle.ca.gov
4. Quarterly Processing Fee and Payment Calculations
Department Staff Contact: Mike.Miller@CalRecycle.ca.gov
5. Fraud Management Strategy
Department Staff Contact: John.Halligan@CalRecycle.ca.gov

D. ELECTRONIC WASTE RECYCLING PROGRAM

Possible decisions or overview regarding the reuse, recycling, and handling of covered electronic devices; including matters related to fees, recyclers, enforcement, claim reviews and adjustments.

Action Items

No actions at this time

Information Items

Nothing to report at this time

E. LOCAL ASSISTANCE

Possible approval or discussion of locally adopted planning documents, bi-annual reviews, compliance and enforcement actions, or other program-related proceedings.

Action Items

No actions at this time

Information Items

Nothing to report at this time

F. GRANT AND LOAN PROGRAMS

Possible decisions or overview regarding matters related to the used oil and household hazardous waste programs.

Action Items

1. Eligibility Criteria and Evaluation Process for the Local Government Waste Tire Amnesty Grant Program (Tire Recycling Management Fund, Fiscal Year 2015–16)

Department Staff Contact: Carla.Repucci@CalRecycle.CA.Gov

[Public Notice](#)

Information Items

1. Recycling Market Development Zone Loan for CleanWorld SATS Biodigester, LLC (Recycling Market Development Revolving Loan Subaccount, FY 2014–15)

Department Staff Contact: Jim.LaTanner@CalRecycle.CA.Gov

[Public Notice](#)

2. Awards for the Farm and Ranch Solid Waste Cleanup and Abatement Grant Program (Farm and Ranch Cleanup Account, FY 2014-15)

Department Staff Contact: Carla.Repucci@CalRecycle.CA.Gov

[Public Notice](#)

G. SOLID WASTE AND TIRE FACILITIES

Possible decisions or reconsiderations to petitions for a facility or landfill permit or modification; and, possible determinations of enforcement actions, clean-up requirements; or LEA training.

Action Items

1. Forward Resource Recovery Facility – San Joaquin County, Revised Solid Waste Facilities Permit, Action Needed February 9, 2015

Department Staff Contact: Christine.Karl@CalRecycle.ca.gov

[Public Notice](#)

2. Old Durham Wood, Inc. – Butte County, New Solid Waste Facilities Permit, Action Needed February 08, 2015
Department Staff Contact: Marcus.Santillano@CalRecycle.ca.gov
[Public Notice](#)
3. Newby Island Sanitary Landfill – City of San Jose, Revised Solid Waste Facilities Permit, Action Needed: February 7, 2015
Department Staff Contact: Kevin.Taylor@CalRecycle.ca.gov
[Public Notice](#)
4. Southeast Resource Recovery Facility – Los Angeles County, Modified Solid Waste Facilities Permit, Action Needed March 1, 2015
Department Staff Contact: Shannon.Hill@CalRecycle.ca.gov
[Public Notice](#)
5. New Pride Corporation – Los Angeles County, Minor Waste Tire Facility Permit, Action Needed April 28, 2015
Department Staff Contact: Shannon.Hill@CalRecycle.ca.gov
[Public Notice](#)
6. Green World, LLC - Los Angeles County, Minor Waste Tire Facility Permit, Action Needed May 20, 2015
Department Staff Contact: Shannon.Hill@CalRecycle.ca.gov
[Public Notice](#)

Information Items

1. Waste Tire Enforcement Report
Department Staff Contact: Bill.Albert@CalRecycle.ca.gov

H. POLICY MANDATES/WORKSHOPS/RULEMAKING PROCEEDINGS

Possible decisions or discussions by department staff regarding any order instituting a rulemaking proceeding to develop and adopt regulations and/or policy guidelines specifying the procedures to implement or revise program guidelines or requirements such as Product Stewardship, Commercial Recycling, Organics Roadmap or the 75% initiative.

Action Items

1. Consideration of Staff Recommendation Regarding Compliance of PaintCare's California Paint Stewardship Program Year 2 Annual Report
Department Staff Contact: Allyson.Willsey@CalRecycle.Ca.Gov
[Public Notice](#)
2. Approval of 2015 Rulemaking Calendar
Department Staff Contact: Elliot.Block@CalRecycle.ca.gov
[Public Notice](#)

Information Items

1. Public Hearing for the Proposed Used Mattress Recovery and Recycling Program Regulations February 11, 2015 1:00 PM – 4:00 PM
Department Staff Contact: Ashley.Harley@CalRecycle.Ca.Gov
[Public Notice](#)

I. OTHER

Possible decisions or discussions regarding the development or implementation of a new or an amendment to policies and procedures for grants, loans and contracts. Please note that grants, loans, or scopes of work will be agendaized specific to program area unless otherwise noted here.

Action Items

No actions at this time

Information Items

Nothing to report at this time

J. COMPLIANCE AND ENFORCEMENT HEARINGS

Hearings for Compliance and Enforcement matters and Administrative Appeals which are required to have a public hearing prior to the Department taking action

Action Items

No actions at this time

Information Items

Nothing to report at this time

We want to assure all of our stakeholders that transparency and stakeholder involvement remains a high priority for CalRecycle. In keeping with a history of providing stakeholders with information about programs, activities, and departmental decisions, CalRecycle has a public noticing site. To review Final CalRecycle Decisions and other department activities, please go to: <http://www.calrecycle.ca.gov/Actions/> or <http://www.calrecycle.ca.gov/BevContainer/Notices>. For meeting participation, listserv, and feedback information, please go to: <http://www.calrecycle.ca.gov/PublicMeeting/>.